

April 10, 2001

TO: Members of the MAG Domestic Violence Council

FROM: Phoenix City Councilmember Peggy Bilsten, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, April 17, 2001 from 9:00-11:00 a.m.**  
**The Flinn Foundation**  
**1802 N. Central Ave., Phoenix, AZ (See attached map)**  
**(602) 744-6800**

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We are pleased to announce the next meeting of the MAG Domestic Violence Council. Should you have any questions, please contact Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

### **TENTATIVE AGENDA**

### **COUNCIL ACTION REQUESTED**

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| 1. <u>Call to Order</u>   | 1. Welcome and Introductions                                      |
| 2. <u>Approval of the February 13, 2001 Council meeting minutes</u>   | 2. For approval of the February 13, 2001 Council meeting minutes. |
| 3. <u>Offender Treatment and Accountability</u> <ul style="list-style-type: none"><li>• Judy Mattingly from Justice Services, an offender treatment provider, will brief the Council on the services that her agency provides as well as other relevant information regarding the issue of offender treatment and accountability.</li></ul> | 3. For information and discussion.                                |

- M.A.N. is planning a Summit in September of 2001 focusing on offender accountability. An overview of the Summit will be provided for the Council.
- A statewide data base to track offenders across jurisdictions will be discussed.

4. Work Group Progress

The progress of each initiative will be reviewed. The Council will also be asked to address any obstacles.

- Annual Hospital Training - A report on the progress of this initiative will be provided.
- Faith Based Efforts - Next year's conference is currently in the planning stages. A report of the conference planning will be provided.
- Local Coordinating Councils - Those cities which have convened their local councils since our last meeting will provide the Council with an overview of current actions/progress.

5. Employers Against Domestic Violence (EADV)

The upcoming "Kick-Off" breakfast for EADV is on May 24, 2001 at the AWA Copper Club. Details of the breakfast will be reviewed for the Council.

6. Strategic Planning Work Group

At the February 13, 2001 meeting, the Council voted to approve formation of a strategy planning work group to discuss issues of future initiatives and Council sustainability. A report of the first meeting of this group will be provided.

4. For information, discussion and action to approve the current developments under each initiative.

5. For information, discussion and possible action by the Council.

6. For information, discussion and approval of strategies proposed by the work group.

7. Legislative Update

Dianne Post, Public Policy Analyst from ACADV, will provide the Council with an update on the progress of DV related bills for the current legislative session.

7. For information, discussion and possible action by the Council.

8. Call to the Public

Any member of the audience wishing to address the Council may do so at this time. No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

8. For information and discussion.

9. Announcements

- The next meeting is scheduled for **Tuesday, June 19, 2001 from 9:00 - 11:00 a.m. at the City of Phoenix Family Advocacy Center.**
- John Pombier, Director for the Governor's Division for the Prevention of Family Violence is featured in the April edition of Today's Arizona Women Magazine!
- The quarterly DV Council newsletter is out and is on the MAG DV Website: [www.mag.maricopa.gov/dv/index.html](http://www.mag.maricopa.gov/dv/index.html)

9. For information and discussion.

10. Adjourn